

The Crossings at Fleming Island CDD
Board of Supervisors Meeting Minutes
Thursday, October 28, 2021
2217 Eagle Harbor Parkway
Fleming Island, Florida

(Please note: This is not verbatim, a CD recording of the board meeting is available on file for review).

Board Members Present

John Tabor, Chairman
Mike Bruno, Vice Chairman
Tom Burt, Supervisor
David Herold, Supervisor
Laurie McIntyre, Supervisor

Staff Present

Sam Garrison, District Counsel, Kopelousos, Bradley & Garrison
Steve Andersen, District Manager and Operations Manager, Eagle Harbor
Marilee Giles, District Administrator, Governmental Management Services, LLC
David Plevin, Hampton Golf

I - Roll Call

Chairman Tabor called the meeting to order at 6:00 p.m. and Ms. Giles called the roll.

II - Pledge of Allegiance

III - Public Comment

IV - Approval of Consent Agenda

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- A. Approval of the Minutes of the September 23, 2021 Meeting**
- B. Financial Statements**
- C. Check Register**

Supervisor Herold moved to approve the consent agenda items. Supervisor McIntyre seconded the motion. Motion passed 5 - 0

V - Management Team Reports

A. District Counsel

Mr. Garrison stated we have one active piece of litigation that is pending, that is not covered by insurance, and it relates to the tax parcels on the old parking lot and pond. I'm going to request that the board schedule a shade meeting immediately preceding or following our December meeting.

Supervisor Herold moved to schedule a shade meeting for December 16, 2021 at 6:30 p.m. Supervisor Burt seconded the motion. Motion passed 5 - 0

B. Tree Amigos - Report

A copy of the report was included as part of the agenda package.

C. Hampton Golf - Report

Mr. Plevin reviewed the performance report for golf and Talons for September.

D. District Manager & Operations- Report

1. Report

Mr. Andersen gave an overview of the operations report, copy of which was included in the agenda package.

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2. Consideration of Reclaimed Water/Skid Proposal

Supervisor Herold moved to approve the proposal from ProPump & Controls for the reclaimed water skid in the amount of \$205,504.61. Vice Chairman Bruno seconded the motion. Motion passed 5 – 0

3. Draft Five-Year Capital Plan

Mr. Andersen gave an overview of the draft five-year capital plan. Individual proposals will be presented to the board for review at a future meeting.

VI - Supervisor’s Requests and Audience Comments

Mr. Andersen stated Clay County has authorized the installation of no stopping, no parking, no loading signs along EH Pkwy, where parents are dropping off kids for school instead of going through the drop-off line.


VII Next Scheduled Meeting – November 18, 2021 at 6:00 p.m. at 2217 Eagle Harbor Parkway

Mr. Andersen stated November has a very light agenda and I don’t see a reason to have the NOV meeting.

After discussion, without objection, the board canceled the November meeting and changed the time of the December 16, 2021 meeting from 6:00 p.m. to 7:30 a.m. with the shade meeting starting at 8:00 a.m.

VIII – Adjournment

Hearing no objection, the Chairman adjourned the meeting at 6:50 p.m.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman